

**Town of Woodstock
WPS Facilities Upgrade Committee
Monday, August 8, 2016
7:30 AM – Upstairs Selectmen’s Conference Room
Town Hall**

Present: Michael Bernardi, D. Mitchell Eaffy, Brian Musumeci, Chandler Paquette,
Jeremy Serwer, Viktor Toth

Absent with Notification: Michael Dougherty

Others Present: Joni Cullan

1. Call to Order

Chairman Toth called the meeting to order at 7:45 a.m.

2. Approve Minutes of June 28, 2016 Meetings

Motion: by D. Mitchell Eaffy, seconded by Brian Musumeci to approve the minutes of the July 25, 2016 meeting. **Motion carried unanimously.**

3. Clerk of the Works Update

Bill Bartlett wasn’t at the meeting. Viktor Toth and Brian Musumeci provided an update.

- A section of dry rot was found in the material that was placed on top of the roof deck at the Elementary School. Allied Restoration added extra crew and extra dumpsters to get it removed by the end of the day. The roof deck underneath was in good condition.
- Lead abatement was completed two weeks ago.
- The carpenters are working on the rafter tails today.
- The hot tar on the flat roof should be completed before school starts. Everything should be done with the exception of the sheet metal work which should continue into the month of September.

Bill Bartlett and Allied Restoration continue to do great work.

4. Payment of Bills

Motion: by Chandler Paquette, seconded by D. Mitchell Eaffy to approve the payment request of Allied Restoration Corp. Invoice #08869 (Application No. 002) in the amount of \$153,425 for the Elementary School Roof Replacement Project, State Project #169-0027. **Motion carried unanimously.**

Motion: by Chandler Paquette, seconded by D. Mitchell Eaffy to approve the payment request of Allied Restoration Corp. Invoice #08889 (Application No. 002) in the amount of \$344,850 for the Middle School Roof Replacement Project, State Project #169-0026.
Motion carried unanimously.

Discussion took place about the lead abatement, rafter tails and mechanical venting. They moved forward with lead abatement and rafter tails since the cost was under the \$80,000 cap as agreed upon at the last meeting. The plan in process to address the mechanical venting issue is for Silver Petrucelli to provide the design and Allied Restoration to get the cost estimate.

5. Correspondence and Announcements

There were none.

6. Citizens Comments

There were none.

7. Adjournment

Motion: by D. Mitchell Eaffy, seconded by Jeremy Serwer to adjourn at 8:35 a.m.
Motion carried unanimously.

Respectfully submitted,

Joni Cullan
Recording Secretary